

MUNICIPAL OFFICE
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Ordinance #:

Start #: 2014-

End #: 2014-

Resolution #:

Start #: 2014-46

End #: 2014-48

Tuesday, October 21, 2014

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING

AGENDA

Opening of Regular Meeting @ 6:00 P.M.

- FIRST: Call to Order – Pledge of Allegiance
- SECOND: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FOURTH: Reports from Committees. First From Standing Committees.
- Finance and Budgetary
 - 1) Resolution 2014-46-Resolution by the Finance and Budgetary Committee Authorizing Entering into a Contract with Baker Tilly Virchow Krause, LLP for the 2014 Audit of Financial Statement for the Village of Sturtevant
 - Public Safety and Health
 - 1) Resolution 2014-47-Resolution by the Public Safety and Health Committee Determining 2015 Capital Equipment Purchases by the South Shore Fire Department
 - Economic Development and Redevelopment Committee
 - 1) Resolution 2014-48-Resolution by the Economic Development and Redevelopment Committee Authorizing Entering into a Reimbursement with Ashley Capital, LLC
 - Administration, Personnel, Policy, and Legal
 - 1) MOTION: Motion to Approve the Picnic License Request from St. Sebastian Parish for the Fall Family Fun Night on October 25, 2014 from 6:00 PM to 11:00 PM.
 - 2) MOTION: Motion to Approve the Operators Licenses for Jesse Ortega (St. Sebastian Parish)
 - Parks, Recreation, and Events
 - Public Works and Capital Improvements
 - Storm and Wastewater
 - Planning Commission
 - 1) Smokers Center-9824 Durand Avenue, Conditional Use Permit to Operate a Retail Tobacco Store-Final Approval
 - 2) Service Master Clean-2940 Wisconsin Street, Conditional Use Permit to Allow for the Storage of Non-Toxic, Non-Flammable Business Operations Equipment-Final Approval
 - Report from Engineer-Not present. Report on file.
 - Report from Police Chief

- Report from the Department of Public Works
- Report from Administrator

FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

SIXTH: MOTION: Pay all bills per Finance & Budgetary Committee

SEVENTH: RESOLUTION: Resolution 2014-46-Resolution by the Finance and Budgetary Committee Authorizing Entering into a Contract with Baker Tilly Virchow Krause, LLP for the 2014 Audit of Financial Statement for the Village of Sturtevant

EIGHTH: RESOLUTION: Resolution 2014-47-Resolution by the Public Safety and Health Committee Determining 2015 Capital Equipment Purchases by the South Shore Fire Department

NINTH: RESOLUTION: Resolution 2014-48-Resolution by the Economic Development and Redevelopment Committee Authorizing Entering into a Reimbursement with Ashley Capital, LLC

TENTH: Old Business-None.

ELEVENTH: New Business–Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

TWELEVETH: Adjourn to Wednesday, November 5, 2014